## MSPA BOARD MEETING AGENDA

May 5, 2011

Approval of Minutes from 04-07-11

Visitor's Reports

Committee Reports:

## **Executive Director Reports:**

- MSPA Management Agreement received, extended through 12/31/15
- Memorial Day Service at Vietnam War Memorial
  - Board attendees?
  - shared event with MVCC
  - flyer distribution
- Arts & Crafts Festival
  - permit application add "Sidewalk Sale"
  - volunteers? MVCC participation?
  - advertising: review ad formats & placement
  - A&C Oversight Committee to meet w/Dee Ovenden to review procedures
  - A&C "Handbook"

**New Business** 

Open [Old] Business

Motion to adjourn